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Amanda K. Maki Corporaze Counsel WASTE MANAGEMENT, INC.

1001 Fannin, Suite 4000 Houston, TX 77002 (713) 512-6367 (713) 287-2655 Fax

August 13, 2002

OFFICE OF THE SECRETARY

AUG 1 3 2002

Jonathon G. Katz Secretary Securities and Exchange Commission 450 Fifth Street, N.W.

Via Facsimile (202-824-5090) followed by Overnight Delivery

Washington, D.C. 20549

Re: Waste Management, Inc. Statements Oath of Principal Executive Officer and Principal Financial Officer

Dear Secretary Katz:

Enclosed on behalf of the Principal Executive Officer and Principal Financial Officer of Waste Management, Inc. pursuant to Order No. 4-460 of the Securities and Exchange Commission dated June 27, 2002 is one (1) original and one (1) copy of each of the following documents:

- 1. Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings; and
- 2. Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings.

Please acknowledge receipt of this letter and the Statements by file stamping the enclosed copies of each and returning them in the enclosed self addressed stamped envelope. If there are any questions about this matter, please feel free to call me at (713) 512-6367.

Very truly yours,

Amanda K. Maki Corporate Counsel

**Enclosures** 

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## STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER REGARDING FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

I, A. Maurice Myers, Chairman, President and Chief Executive Officer, of Waste Management, Inc., state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Waste Management, Inc., (the "Company"), described below, and, except as corrected or supplemented in a subsequent covered report:
  - No covered report contained an untrue statement of a material fact as of the end of
    the period covered by such report (or in the case of a report on Form 8-K or definitive
    proxy materials, as of the date on which it was filed); and
  - No covered report omitted to state a material fact necessary to make the statements in
    the covered report, in light of the circumstances under which they were made, not
    misleading as of the end of the period covered by such report (or in the case of a
    report on Form 8-K or definitive proxy materials, as of the date on which it was
    filed).
  - (2) I have reviewed the contents of this statement with the Company's audit committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement is a "covered report":
  - the Company's Annual Report on Form 10-K for the year ended December 31, 2001;
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials
    of the Company filed with the Commission subsequent to the filing of the Form 10-K
    identified above; and
  - · any amendments to any of the foregoing.

A. Maurice Myers

Date: <u>MN9WST 13, 2002</u>

State of Texas

Subscribed and sworn to before me this 13th day of August

KIMERLY A. GANN

COMMISSION EXPIRES
Abril 20, 2004

day of 1449437, 20

Notary Public

My Commission Expires: APRI 4 20, 2004

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